

Port of Allyn
Special Meeting
May 26, 2015
5:30pm

The purpose of the special meeting is to authorize the bid process for Lakeland Drive Improvement project, review the draft Theler Center proposal, Sargent Oyster House update, meeting times, website, William O. Hunter Park and an Executive Session to discuss land acquisition/real estate.

Meeting opened with flag salute at 5:37pm

Present were Jean Farmer, Scott Cooper & Judy Scott; Commissioners; Lary Coppola, Executive Director and LeAnn Dennis; Board Secretary.

Judy Scott made a MOTION to change order of agenda to hold the Executive Session at the beginning of the agenda, Scott Cooper SECONDED, MOTION CARRIED.

The regular meeting was recessed at 5:39 to go into Executive Session to last for 30 min to discuss real estate.

Executive session adjourned at 5:47pm and the special meeting was called back to order.

Lary Coppola presented the maintenance agreement for East Lakeland Drive Sidewalk Improvement project. After discussion Judy Scott made a MOTION to authorize Lary Coppola to sign the maintenance agreement for the East Lakeland Drive Sidewalk Improvement. Scott Cooper SECONDED, MOTION CARRIED.

The Board reviewed the bid package and announced who have requested bid packages. The bid opening is scheduled for Thursday, June 4th at 1pm. at the Port administrative building.

Lary Coppola discussed options about where to put the Oyster House. Jean Farmer discussed some negative public opinions she's been offered about the Oyster House. The Board discussed their thoughts and options for the progress of Sargent's Oyster House, and possible properties to place it.

The Port has talked with two companies that have replied to our request for bids to rebuild the Port's website. The amount of the bids were \$5,500 to \$7,800. Judy Scott made a MOTION to authorize Coppola to use Wet Apple Media for the website. Scott Cooper SECONDED. MOTION CARRIED.

Mason Transit is not interested in signing any memorandum of understanding with the Port for William O. Hunter Park maintenance, so the Board has declined to accept the offer of ownership of the park for that reason.

The Board discussed changing the regular meeting time from 7pm to 6pm on the first Monday of each month.

Theler Center Proposal. Lary Coppola read the Theler Center proposal and asked for Board input. He noted that acquiring Theler would need either more maintenance staff or to increase Don O'Keefe's time. The Board discussed some of the details for the Port's proposal, including finances and marketing.

Public Comment

Larry Seymore introduced himself to Lary Coppola.

Good of the Order

Don O'Keefe may have found a p/u truck. \$5,500 and will get it checked by a mechanic. Ford F150.

Adjourned 7:00 pm

Respectfully Submitted by;

LeAnn Dennis, staff

COMMISSIONERS:
